

**TENTATIVE AGENDA  
REGULAR MEETING  
UTILITY SERVICE BOARD  
DECEMBER 21, 2015**

INFO	DISCUSS	ACTION	
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	1. ROLL CALL
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	2. PLEDGE OF ALLEGIANCE
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	3. APPROVAL OF MINUTES: NOVEMBER 16, 2015 REGULAR MEETING
			4. MANAGER'S REPORTS:
			A. ELECTRIC DISTRIBUTION - JERRY SCHITTER
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	1. REVISED QUOTES FOR BREAK SAFE & LOAD PICK UP JUMPERS
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	B. ELECTRIC GENERATION - BUD HAUERSPERGER
			1. ELECTRIC COMMITTEE REPORT - WAYNE SCHUETTER
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	A. MEETING HELD ON DEC. 4TH - APPROVE 2016 CAPITAL EXPENDITURES & APPROVAL TO SEND OUT REQUEST FOR PROPOSAL FOR THE SALVAGE OF THE POWER PLANT
			C. GAS & WATER - ERNIE HINKLE
<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	1. RESULTS OF CHEMICAL QUOTE OPENING
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	2. REQUEST TO REPAIR TRAVELING SCREEN
			3. GAS COMMITTEE REPORT - RICK STRADTNER
<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	A. MEETING HELD ON DEC. 9TH - APPROVE 2016 CAPITAL EXPENDITURES
			4. WATER COMMITTEE REPORT - DAVE HURST
<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	A. MEETING HELD ON DEC. 9TH - APPROVE 2016 CAPITAL EXPENDITURES
			D. WASTEWATER - ED HOLLINDEN
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	1. RESULTS OF LOADER BACKHOE QUOTE OPENING
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	2. RESULTS OF LIFT STATION GENERATOR QUOTE OPENING
			3. WASTEWATER COMMITTEE REPORT - ALEX EMMONS
<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	A. MEETING HELD ON DEC. 4TH - PHOSPHORUS REMOVAL STUDY & APPROVE 2016 CAPITAL EXPENDITURES
			E. BUSINESS OFFICE MANAGER - ASHLEY KIEFER
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	1. ANNUAL BAD DEBT WRITE-OFF
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	2. UPDATE ON COLLECTION ACTIVITIES
			F. GENERAL MANAGER - BUD HAUERSPERGER
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	1. BEAVER LAKE SPILLWAY MODIFICATION PROJECT - SUBSTANTIALLY COMPLETE AS OF DEC. 15TH
			G. FINANCE COMMITTEE REPORT - ROGER SENG
<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	1. MEETING HELD DEC. 17TH - APPROVE 2015 CAPITAL EXPENDITURES
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	2. REGULAR MEETING HELD DEC. 21ST
			5. CITY ATTORNEY - RENEE KABRICK
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	A. APPROVE SHARED DUCT AGREEMENT WITH SMITHVILLE TELECOM, LLC
			6. OTHER BUSINESS
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	A. MAYOR, CITY COUNCILMEN, etc.
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	7. ADJOURNMENT